



COMMONWEALTH OF MASSACHUSETTS

ASSET MANAGEMENT BOARD MEETING AGENDA

**Tuesday, 17 January 2017
3:00 – 5:00 p.m.**

Division of Capital Asset Management and Maintenance
One Ashburton Place
Main Conference Room, 15th Floor
Boston, MA 02108

1. Introduction
2. Meeting minutes: 20 September 2016
3. FY'16 AMB Annual Report Questions
4. Proposed AMB Regulation Changes
5. Preliminary Project Proposal (PPP) - "Solar Photovoltaic Leasing Project Proposed by Quinsigamond Community College"
6. Other Business